

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52353

FILED
Jan 27, 2004
Secretary of State

Entity Name: FLORIDA UNDERGROUND RESOURCES, INC.

Current Principal Place of Business:

285 ST. THOMAS AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

5800 NW 122 AVENUE
MIAMI, FL 33178

Current Mailing Address:

P O BOX 653138
MIAMI, FL 332653138

New Mailing Address:

FEI Number: 59-2824816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SERGIO
285 ST. THOMAS AVENUE
KEY LARGO, FL 33037

Name and Address of New Registered Agent:

MARTINEZ, SERGIO
PO BOX 884
KEY LARGO, FL 33037

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGIO MARTINEZ

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, SERGIO
Address: P O BOX 884
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO MARTINEZ

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date